

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF NOVEMBER 12, 1936.

The Board of Public Works met in the offices of the Board of Public Works, Union Trust Building, Baltimore, on Thursday, November 12th, 1936.

Present -

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Mr. Wm. H. Blakeman, State Budget Director, attended the meeting.

The following letter from University Hospital, dated October 13th, 1936, was read and considered -

UNIVERSITY HOSPITAL

BALTIMORE MD.

October 13th, 1936.

Mr. J. O. McCusker, Secretary,
Board of Public Works,
c/o Treasury Department,
Annapolis, Md.

Dear Sir:-

We are enclosing herewith schedule of accounts transferred from Accounts Receivable to Profit & Loss, as of September 30th, 1936, in the amount of \$8,013.34.

We would very much appreciate your transferring this schedule to the Board of Public Works for approval.

Very truly yours,

/s/ W. V. Maconachy.

Ass't Superintendent.

The Board reviewed the list submitted by the Hospital, and after due consideration agreed that since the Hospital had made serious effort to effect collection of the outstanding accounts, it was in order to approve the request of the Hospital that these items be charged to the Profit & Loss account.

The Secretary brought to the attention of the Board the following letter from Henry Powell Hopkins, Architect, dated October 9th, 1936 -

HENRY POWELL HOPKINS
ARCHITECT
10 E. Mulberry Street
Baltimore, Maryland.

October 9, 1936.

Mr. Joseph O'C. McCusker,
Secretary of the Board of Public Works,
Comptroller's Office,
Annapolis, Maryland.

Re: Cottage Group
Spring Grove State Hospital
Catonsville, Maryland.
St. File No. Md. 1034-R.

Dear Mr. McCusker:

Enclosed is a copy of a letter I have received from the Public Works Administration wherein they require the services of a Clerk of the Works until the completion of the project. This work was supposed to be finished September 15. My specifications call for a Clerk of the Works to be on the job up to and including October 12. Due to the severe weather conditions last winter this job will not be completed until about December 15.

The Spring Grove State Hospital has asked me to respectively request an additional sum of money which will amount to about \$450.00. This will be nine weeks' work at \$50.00 per week which is the Clerk of the Works' salary.

My office has offered to double its inspection on this project without cost to the State hoping that this would satisfy the Federal Government but they will not accept this. Following this decision by the Government, there isn't anything else for us to do but to continue the services of the Clerk of the Works.

Very truly yours,

/s/ Henry P. Hopkins.
HENRY POWELL HOPKINS
ARCHITECT.

HPH:MKW
enclosure

The Board approved the retaining of the services of the Clerk of the Works' until the completion of the project, and the payment of salary at the rate of \$50.00 per week.

The Secretary read to the Board a letter addressed to it by Mr. F. W. Besley, State Forester, dated October 16th, 1936, covering plans

and policies of the State Department of Forestry with respect to the acquisition of land for State forests and State parks and the maintenance of these areas.

The Board ordered the letter filed.

Mr. Wm. H. Blakeman, State Budget Director, read to the Board a letter addressed to it by him dated November 7th, 1936, giving a final report on the work of reconditioning the Executive Mansion.

The letter is as follows -

EXECUTIVE DEPARTMENT

November 7, 1936.

Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

The financing of the completion of the Government House, previously known as the Executive Mansion, has been by law placed under the Board of Public Works and completion approved according to the Governor's Report. The supervisory work having been by the Board turned over to the writer, there is herewith a final report of expenditures of funds in the hands of the Board of Public Works. All of the payments listed have been made only on approval of the Board and this report is made for purposes of record and information in a compendious form.

Previously

For Mansion Rebuilding from All Sources	\$106,484.16
Spent to Special Session	<u>105,153.73</u>
1936 Balance in Mansion Fund, April 1936	\$ 1,330.43
Survey Commission Balance	19,676.03
Appropriation by Legislature	<u>10,000.00</u>
	\$ 31,006.46

	Contracts as per Report	Actual Payments
Price Construction Company	\$11,500.00	\$11,500.00
John G. Matthews (Furniture & Draperies)	2,449.00	2,374.00
John C. Knipp & Sons " " "	3,327.75	3,327.75
Fallon & Hellen (Furniture)	1,795.00	1,795.00
Towson Nurseries (Landscaping)	1,356.05	1,262.38
Kernan & Remhardt (Rug Cleaning)	901.87	901.87
J. S. Reed & Co. (Moving & Repairing Pianos)	200.00	225.00
Gas and Electric Co. (Fixtures)	2,007.70	2,006.16
John C. Knipp & Sons (Decorating)	3,912.00	3,912.00

W. E. Arnold Window Shades	500.00	500.00
Architect	<u>3,000.00</u>	<u>3,000.00</u>
Totals	\$30,949.37	\$30,804.16
Additional Screens and Screen Doors		<u>124.30</u>
Total payments from fund		\$30,928.46
Balance revertible to Treasury		<u>78.00</u>
		\$31,006.46

The Board will note that certain adjustments have been made in contract prices with the result that the original list of work has been brought well within the original figure and has thus allowed a job of screen doors to be paid from this fund and still leave a small revertible balance.

Very truly yours,

/s/ Wm. H. Blakeman.

State Budget Director.

The Board approved the report, and directed the filing of it by the Secretary.

The following letter dated October 14th, 1936, addressed to the Board by Doctor S. W. Weltmer, Superintendent, Spring Grove State Hospital, was read and considered -

SPRING GROVE STATE HOSPITAL
CATONSVILLE MD.

October 14, 1936.

Board of Public Works,
Annapolis, Md.

Gentlemen:-

Authority is requested to increase the salary of Mr. James Cusack, the plumber in the employ of this Hospital, from \$646.80 to \$810.00 per year, beginning as of October 1st, 1936. This man is an excellent mechanic, and with his expert knowledge and ability, is a valuable employee in his line of work.

If this request is approved the necessary amount will be transferred from the appropriation for maintenance and repairs of structures, as it is in this account that his expert workmanship will effect a saving.

Yours very respectfully,

/s/ S. W. Weltmer,

Superintendent.

The Board approved the request of Doctor Weltmer.

The following letter from Mr. Stanley L. Richardson, Attorney, dated October 23rd, 1936, was read and considered -

encl.

RICHARDSON & RICHARDSON
ATTORNEYS AT LAW
MARYLAND TRUST BUILDING
BALTIMORE

October 23, 1936.

Comptroller of State of Maryland,
Annapolis, Maryland.

Dear Sir:-

In the matter of the judgment against John H. Deuber, about which I wrote you on August 21, I find upon further examination of the judgment records that a Receivership case in the Circuit Court No. 2 of Baltimore City, shows payments to the State on claims filed by it; there is some question in my mind as to whether the State has been paid for this judgment.

When I was at the State Treasurer's Office in August, I was assured that the offer which I later made would be accepted. In view of the fact that the State had either been paid in the Receivership case or abandoned this judgment, I think that the demand of interest is unreasonable. Therefore, my offer of \$21.16 should be accepted.

Yours very truly,

/s/ Standley L. Richardson.

In view of the statement made by Mr. Richardson the Board agreed to accept the sum of \$21.16 in settlement of the judgment in question, and the execution of a release.

The Secretary brought to the attention of the Board a letter addressed to the Comptroller by the Commission on Higher Education of

Negroes, dated October 29th, 1936, as follows -

COMMISSION ON HIGHER EDUCATION OF NEGROES
4 East Redwood Street,
Baltimore, Md.

October 29, 1936.

Mr. William S. Gordy, Jr., Comptroller,
State Treasury Department,
Annapolis, Maryland.

Dear Mr. Gordy;

I am writing with reference to the \$2500.00 which the State Board of Public Works allotted the Commission for its work in the study and report to be made to the Governor and Legislature, in January 1937.

The Commission to date, has reached no definite decision relative to the expenditures of the additional \$2500.00, however, I am submitting the following tentative budget with this one reservation, namely, that it represents my personal views, and naturally is subject to changes by the Chairman and members of the Commission:

Amount forwarded	\$2500.00
Honorarium Survey Expert	800.00
Salary Clerical Staff	200.00
Rental 607 Phoenix Bldg @ \$15 6 Mo.	90.00
Supplies and Equipment 6 Mo.	150.00
Preparation and Printing of Commission's report to Governor and Legislature	600.00
Honoraria and Travel Expense of Educational Consultants	350.00
Travel Expense: Expert, Executive Secretary	210.00
Miscellaneous	100.00
	<u>\$2500.00</u>

I am enclosing transmittal sheet for expenses incurred on this account to date. Your kindness in taking care of this matter will be greatly appreciated.

Very truly yours,

/s/ Robert P. McGuinn
Executive Secretary.

The Board approved the expenditure of the funds as outlined in the foregoing letter. The Board also approved temporary appointment of Madeline Tilghman as Stenographer and the payment to her of salary of \$25.00 for the period October 19th to October 31st, 1936/

The Secretary brought to the attention of the Board the following letter dated November 1st, 1936, from Mr. Harry Mertz, State Purchasing Agent.

State Property

CENTRAL PURCHASING BUREAU

November 1, 1936.

Mr. Joseph O. McCusker, Secretary,
Board of Public Works,
Annapolis, Maryland.

Dear Mr. McCusker:

We have had in stock in our warehouse since October 1931 10 reams of machine finished book paper, size 25 x 38" for which was paid \$39.00. I have been endeavoring to dispose of this paper to the Using Authorities but have been unsuccessful. I have an offer from a printer, the 20th Century Printing Company, of \$30.00 for the lot, and I would like to dispose of it to this firm as I am afraid if it is not sold it will deteriorate and will be then worthless.

Will you please advise me if it will be satisfactory to sell this paper to the above firm and if so instruct me how the loss of \$9.00 is to be taken care of.

Very truly yours,

/s/ Harry Mertz

State Purchasing Agent.

HM.C

The Board approved the request of Mr. Mertz that he be permitted to sell the paper in question as outlined in his letter. The Board also authorized Mr. Mertz to charge off the difference of \$9.00 in the same manner as he charges off foodstuffs that have been condemned.

The Secretary called to the attention of the Board the matter of programs belonging to the Maryland Tercentenary Commission, which are stored at the Lord Baltimore Press, and on which storage charges are being made, by that concern. The Secretary stated he had been in touch with Senator Melvin, who is a member of the Maryland Tercentenary Commission, and suggested that these programs be forwarded to St. Mary's City and stored in the Old State House there. Senator Melvin approved the suggestion.

The Board of Public Works concurred in the suggestion, and authorized the Secretary to arrange for the transfer of the programs accordingly.

State Property

The following letter dated November 9th, 1936 from Mr. Harry Mertz, was read and considered -

CENTRAL PURCHASING BUREAU

November 9, 1936.

Board of Public Works,
State of Maryland,
Annapolis, Maryland.

Gentlemen:

Attention: Mr. J. O. McCusker, Secretary.

In our equipment we have a fabric tester, valued at \$590.00, which tester is for testing the strengths of various fabrics and yarns. It was purchased some few years ago and is now installed in our laboratory. It has not been used very much principally because, in my opinion, the representatives of the various state institutions when they come to this office to award dry goods do not realize the value of tests which can be made on this machine and prefer to procure the materials by personal selection.

I am seriously considering the transfer of this machine to the Maryland Training School for Boys so it can be used in connection with its technical school work and at the same time furnish this bureau with tests on goods if there is no objection to the transfer of this machine to the school. The school is not willing to purchase the machine so if the transfer is to be effected at all it will have to be done with the understanding that it will remain the property of this bureau.

Will you please advise me at your convenience whether or not this transfer can be made in the manner outlined above.

Very truly yours,

/s/ Harry Mertz,

State Purchasing Agent.

HM:C

The Board authorized the fabric tester to be transferred to the Maryland Training School for Boys to be located at that School and subject to recall by the State Purchasing Agent any time he sees fit, the School to make such use of the tester as is necessary in its work of training boys for the benefit of the Central Purchasing Bureau.

State Records

The Secretary brought to the attention of the Board that there has been delivered to the basement of the Court of Appeals Building the records belonging to the State Survey Commission.

The Secretary also advised the Board that the Baltimore Emergency Relief Commission had sent to Annapolis and stored in the basement of the Court of Appeals Building the records of that Commission during its existence.

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The following letter from Mr. F. W. Besley, State Forester, dated November 5th, 1936, was read and considered -

STATE DEPARTMENT OF FORESTRY

BALTIMORE MARYLAND

Nov. 5, 1936.

Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

Authority for the purchase of a tract of land from the Diamond Grit Company, for the sum of \$3,000, for addition to the Patapsco State Park is requested. The tract is described as follows:

Approximately 47 acres of land, lying on both sides of the Patapsco River and extending from Orange Grove for a distance of approximately three quarters of a mile up the river to a point near the Bloede Dam. This tract is highly desirable in that it gives us ownership and control for about three quarters of a mile of the river, through the Patapsco State Park, and very effectively blocks in our present park land. It is considered a very advantageous purchase, because it is being secured at practically the same price per acre as we paid for adjacent land without river frontage. It is the same land that we offered \$3500 for, about 20 years ago, when it was sold at public auction. The property formerly belonged to the Gambrill Manufacturing Company, which had a large flour mill at Orange Grove, which used the water power in the river at this point. This will give us much coveted water frontage, so valuable for park purposes. The attached map shows the location of the land with respect to our present Patapsco State Park holdings.

This purchase is to be made out of moneys available in the Forest Reserve Fund.

Very truly yours,

/s/ F. W. Besley.

State Forester.

FWB/p

The Board approved the request of Mr. Besley, as outlined in the aforesaid letter.

St. Dept. of
Public Welfare

Mr. Blakeman took up with the Board a proposed amendment submitted by the Board of State Aid and Charities, for changes in salaries of employees of the Relief Department of that Board. The changes consisted of raises in salaries of certain of the employees.

After discussion of this matter, it was decided that salaries heretofore approved for the personnel of the relief department of the Board of State Aid and Charities were made for the year covered by the tax law, namely April 1st, 1936 to March 31st, 1937, and that it was the view of the Board that there shall be no changes in the salaries during that time.

Mr. Wm. H. Blakeman, State Budget Director, submitted to the Board the following letter dated November 12th, 1936, relative to reserve funds for the fiscal years 1936 and 1937.

EXECUTIVE DEPARTMENT
ANNAPOLIS MD.

November 12, 1936.

The Board of Public Works,
Annapolis, Maryland.

Gentlemen:

Please be informed that the work of re-capturing and re-allocating Reserve Funds for the fiscal year ending September 30, 1936 is now complete and the recommendations are herewith made to the Board.

In addition to the recommendations contained in letter of September 22, totaling \$41,900.00 which was approved by the Board, there are the following re-allocations which are recommended to be made:

Tuberculosis Sanatoria - for deficit	\$4,635.92
Md. Training School for Colored Girls - for deficit	1,900.00
Md. School for the Deaf - for deficit	2,500.00
Conservation Commission - for deficit	4,474.83
Law Department - for purchase of automobile	1,800.00
Executive Department - for advertising of Constitutional Amendments	9,000.00

Kindly note in connection with the previously approved allocation to the Military Department of \$6,000 for restoration of longevity pay cuts that this restoration of pay has been accomplished at a cost of \$5,498.47, a saving to the Reserve Fund of \$501.53.

Exhibit A, enclosed herewith, is the list of recaptured Reserve Funds totaling \$58,511.02. It is hoped that the Board will appreciate the efforts of the writer and of the Deputy Comptroller and his staff in recovering these amounts from the Departments.

It entailed many personal conferences and covered several weeks of effort.

Exhibit B is the final up-to-date allocations of the 1937 Cushion Fund and a revision of the 1936 allocations after re-captured funds have been deducted. This list is from the Comptroller's office and is appended in order that the Board may take official cognizance of the changes due to the re-capture of funds, etc.

It is recommended that this report be accepted and spread upon the minutes of the Board of Public Works.

Very truly yours,

/s/ Wm. H. Blakeman,

State Budget Director.

EXHIBIT A

Recapture of 1936 Reserve Funds

Secretary of State	\$1,481.38
Sup't of Public Buildings and Grounds	2,287.04
Commissioner of the Land Office	184.04
Department of Legislative Reference	1.00
State Library	1.24
Parole Commissioner	22.99
Comptroller of the Treasury	58.68
State Treasurer	1,211.64
State Auditor	.94
Insurance Department	1,975.00
State Tax Commission	24.53
Central Purchasing Bureau	807.43
Board of Public Works	233.60
Judiciary	1,475.00
Court of Appeals	28.22
Clerk, Court of Appeals	91.55
State Reporter	11.00
Board of Welfare	293.44
Maryland Penitentiary	58.79
Public Service Commission	243.98
State Industrial Accident Commission	6,900.00
State Tobacco Warehouse	400.00
State Employment Commission	32.42
Commissioner of Labor and Statistics	677.30
Bureau of Mines	96.81
Maryland State Board of Motion Picture Censors	2,182.87
Hall of Records Commission	2.91
Department of Mechanical Engineering	6.67
Clerks and Registers Retirement Board	526.61
Board of Mental Hygiene	16.87
State Aided Institutions	427.13
Public Schools	435.17
State Department of Education	480.79
State Teachers College, Salisbury	1.78
State Teachers College, Towson	.92
Maryland Public Library Advisory Commission	.10
Maryland Training School for Boys	923.27
Springfield State Hospital	4,568.07

Spring Grove State Hospital	\$1,117.77
Rosewood State Training School	279.05
Crownsville State Hospital	12,360.69
State Department of Health	16,582.33
Total	\$58,511.02

EXHIBIT B

STATEMENT OF RESERVE FUNDS FOR THE FISCAL YEARS 1936-1937.

	Allocations 1936	Allocations 1937
Contingent Appropriation	\$598,599.00	\$636,989.00
Executive Department	\$ 9,388.00	\$10,758.00^
Secretary of State	1,693.62	875.00^
Sup't of Public Bldgs. & Grounds	157.88	4,045.00^
Land Office	2,751.96	2,936.00^
Dept. of Legislative Reference	562.00	723.00^
Library	2,464.76	2,466.00^
Parole Commissioner	4,506.01	5,779.00^
Comptroller	9,941.32	10,720.00^
Treasurer	18,201.36	21,133.00^
Auditor	4,202.06	6,438.00^
Insurance Department	--	3,750.00^
Central Purchasing Bureau	7,684.57	9,006.00^
Board of Public Works	7,572.51	3,456.00^
Tax Commission	10,175.47	12,064.00^
Law Dept.	8,385.00	10,985.00^
Judiciary	-	-
Court of Appeals	1,940.82	1,000.00^
Clerk Court of Appeals	1,336.45	1,968.00^
State Reporter	203.00	754.00^
Military Department	6,218.18	6,200.00^
War Memorial Commission	900.00	900.00^
Employment Commissioner	3,977.58	5,250.00^
Public Service Commission	5,856.02	-
Industrial Accident Commission	-	-
Commissioner of Labor & Statistics	4,822.70	6,500.00^
Conservation Dept.	23,824.83	23,116.00^
Board of Mental Hygiene	483.13	500.00^
Dept. of Mechanical Engineering	5,993.33	5,500.00^
Hall of Records	19,997.09	20,000.00^
Maryland Agriculture Society	350.00	350.00^
Tobacco Warehouse	-	-
Bureau of Mines	903.19	1,500.00^
Board of Motion Picture Censors	3,565.13	5,748.00^
Clerks & Registers Ret. System	665.39	-
Board of Welfare	1,016.56	1,910.00^
Maryland Penitentiary	9,941.21	10,000.00^
Maryland House of Correction	12,000.00	24,000.00^
Md. State School for Deaf	6,500.00	7,000.00^
Montrose School for Girls	7,678.66	8,900.00^
Maryland Training School for Boys	8,076.73	9,000.00^
Md. Training School for Colored Girls	3,799.59	3,540.00^
Springfield State Hospital	29,431.93	45,179.00^
Spring Grove State Hospital	30,882.23	39,038.00^
Eastern Shore State Hospital	3,000.00	6,830.00^
Crownsville State Hospital	20,639.31	31,138.60^
Rosewood State Training School	27,720.95	27,815.00^
Maryland Tuberculosis Sanatorium	34,685.92	33,150.00^

Department of Health	9,131.00	20,380.00 ^
Public Schools	111,264.83	103,480.00 ^
Department of Education	319.21	3,189.00 ^
State Teachers College Towson	5,160.08	-
State Teachers College Salisbury	1,998.22	2,940.00 ^
State Teachers College Frostburg	4,183.00	8,000.00 ^
Bowie Normal School	3,250.00	5,517.00 ^
Md. Public Library Adv. Com.	515.90	744.00 ^
U of Md. Baltimore Schools Medicine	9,108.68	9,108.68 ^
" Dentistry	3,461.59	8,244.87 ^
" Pharmacy	3,985.40	3,985.40 ^
" Law	3,406.13	86.72 ^
" Central Office	1,713.87	-
Department of Forestry	1,814.25	2,064.25 ^
U of Md. College Park	26,510.08	26,510.08 ^
Md. State Weather Service	2,000.00	2,000.00 ^
Miscellaneous Appropriation	4,232.27	-
State Aided Institutions	352.87	-
Emergency Bond Issue of 1935	648.00	-
General Bond Issue of 1933	3,810.41	-
Milk Control Commission	18,400.00	-
State Aviation Commission		500.00 ^
	<u>\$579,362.24</u>	<u>\$628,670.00</u>
Balance 1937 Reserve Fund		8,319.00
Balance 1936 Reserve Fund	19,236.76	<u>19,236.76</u>
Balance 1937 Reserve Fund		\$ 27,555.76
<u>Less Additional Allocations Requested</u>		
State Treasurer		\$15,000.00 ^
Governor		<u>9,000.00 ^</u>
Total		\$ 24,000.00
Balance 1937 Reserve Fund November 7, 1936		<u>\$ 3,555.76</u>

The report was accepted by the Board and ordered spread upon the Minutes of the meeting.

7mch.

The Secretary brought to the attention of the Board a requisition from the Maryland Commission on Prison Labor, calling attention to the fact that out of the appropriation of \$1200.00 for the current fiscal year there was a balance of \$447.03, and that vouchers submitted by the Commission amounted to \$670.25.

The Governor suggested that the balance of \$447.03 be applied to payment of the vouchers and that the difference of \$223.22 be disbursed out of the appropriation of \$1,000.00 in the miscellaneous budget to the Governor for use of expenses of Commissions to be appointed by him. The Governor said, however, that he wanted it distinctly understood that he would not authorize any further expenditures out of the Miscellaneous Appropriation in question, and that this information should be communicated to Mr. Robert E. Vining, Chairman of the Maryland Commission on Prison Labor, and that Mr. Vining should be advised that there would be no further funds available for expenses of the Commission in the present fiscal year.

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The Board approved the following amendments submitted by the State Budget Director -

Board of Public Works - dated October 17, 1936.
Commissioner of Motor Vehicles - dated October 17, 1936
Conservation Department - dated September 30, 1936
Md. Training School for Colored Girls - Oct 21, 1936.
Comptroller of the Treasury - dated October 17, 1936
University of Maryland, Baltimore Schools - dated Oct. 26, 1936.

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The following letter dated October 19th, 1936, from Springfield State Hospital, was read and considered -

SPRINGFIELD STATE HOSPITAL

SYKESVILLE MD.

October 19, 1936.

Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

The 1936 - 1937 budget has been made to provide a few changes in compensation which seemed essential in order to hold qualified personnel and I wish to ask approval for the following changes which are provided for in that budget.

Dr. S. Miles Bouton: from \$810.00 to \$930.00 per year. Dr. Bouton is Pathologist at the hospital, doing work of a highly technical nature and replacement could not be secured for less than \$1800. or \$2000.00.

Mr. Eugene Cornell: from \$642.00 to \$762.00 per year. He is serving as Laboratory Technician doing the same work for which the City of Baltimore pays at the rate of \$100.00 to \$126.00 a month.

Mr. Milton Norris: from \$378.00 to \$432.00, the minimum for male employees. This man has been working on qualification to become a Laboratory Technician and is now sufficiently experienced to do very satisfactory work.

Mr. William B. Kidd: from \$1026.00 to \$1200.00 per year. This man has been promoted to Principal Supervisor in charge of all employees having to do with the care of male patients. There has been a saving of funds in this department due to the retirement of the former Senior Supervisor, which makes available sufficient funds to care of this increase.

Mr. Arl Mullenex: This man has been paid \$400.00 a year by the hospital and has also received compensation from the Bureau of Mines. He puts in full time here but assists the Bureau of Mines in the testing of coal at this institution, both for our own use and for other State Purchasers. His duties with the Bureau of Mines have been decreased and his value to Springfield is equal to that of the other Steam Firemen. I therefore ask approval to increase his compensation paid by the hospital to \$690.00 per year. An agreement was not reached with Dr. J. J. Rutledge, Chief Mine Engineer, on this subject until after the budget was submitted; therefore it will be necessary for me to keep this increase of \$290.00 in Item 41 in mind for adjustment when the first amendment is made.

Very truly yours,

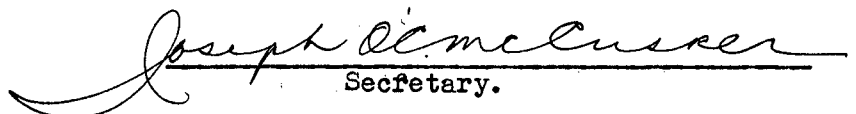
/s/ Ira A. Darling, M.D.
Superintendent.

IAD:LFC

c.c. - State Employment Commissioner.

The Board approved the request outlined in the letter, with the understanding that the Hospital would submit the necessary budget amendment to take care of adjustments in salary appropriations to the Institution.

There being no further business, the meeting adjourned.


Secretary.